

ARTS AND CULTURAL FOUNDATION OF ANTIOCH PUBLIC MEETING

Lynn House Gallery
809 First St, Antioch, CA 94509

Minutes

January 24, 2011

Board members in attendance: Kathie Campbell, Michele Copeland, Joel Summerhill, Robert Uribe
Board members absent: Karen James Smith, Ryan Graham,
Public present: None
Staff present: Diane Gibson-Gray

Meeting began at 5:35 PM.

AGENDA ITEMS

1. Public comment (items not on agenda) – None
2. October 25, 2010 board meeting minutes approved. Motion by Kathie Campbell, 2nd by Joel Summerhill, MC.
3. Report on Public Art. Public Art Subcommittee:
Project contract has been completed. City needs to complete irrigation and landscaping improvements/repairs at Dallas Ranch. Have communicated to Ryan Graham this week to find out when the work would begin. Funding is still available in the Lonetree Assessment District account.
4. Financial Reports on monthly and YTD transactions. Reports were reviewed and filed.
5. Calendar and events were reviewed and filed.
6. Staff Report: Diane Gibson-Gray:
 - Board insurance—recommended increased coverage; consensus was to bind policy as recommended.
 - Community Partnerships:
 - a. PD contributions support/Nokes matching contribution
 - b. 1st Saturday Antioch Cleanups underway again, begin 2/5
 - c. April Keep Antioch Beautiful 4/23
 - d. Martin Luther King Jr. Celebration 1/21 was a success.
 - e. Cesar Chavez, in partnership with the GATO, city, AUSD is scheduled for 3/27
 - f. Take Back Antioch 1,500+ positive group (link on our site)
 - g. Sister city Chichibu –added link to our site
 - Carpets cleaned during winter break / building repairs-windows porch reported to city
 - Leshner Grant (will ask for \$1k more to expand dates)

- Union Pacific Grant \$5k – collect in 2011
- Thomas mails exhibit – schedule for 2012
- Evangeline web – schedule for late 2011 or early 2012
- Sister city exhibit Ireland / Sister City support Japan (organization will get back with date (possible summer exhibit) social Network (FB, Web, Constant Contact)
- Report on social network activities

7. Board Member Roundtable: None

Meeting adjourned at 6:14 PM